

NATURAL RESOURCES COMMISSION MEETING

Tippecanoe Battlefield Museum
200 Battle Ground Avenue
Battle Ground, Indiana

September 22, 2009
12:30 p.m. EDT (11:30 a.m., CDT)

A G E N D A

- I. MINUTES
- II. DIRECTOR'S REPORT
- III. REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural Resources. (John Davis)
- IV. REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
- V. REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

- 1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

- 2. Consideration and identification of any topic appropriate for referral to the Advisory Council

PERSONNEL ACTION (Permanent Appointment)

- 3. Consideration of permanent appointment of Dave W. Fox, Property Manager of the Gene Stratton-Porter State Historic Site, Rome City, Indiana [NOTE: See also Agenda Item #17.]

DIVISION OF FISH AND WILDLIFE

4. Consideration of amendment to the nonrule policy document (Information Bulletin #25) addressing of caves and karst resource management on Department properties; Administrative Cause No. 09-124D

DIVISION OF WATER

5. Consideration for preliminary adoption of proposed amendments to 312 IAC 11 to define and establish standards for a general license to place aerators within public freshwater lakes; Administrative Cause No. 09-147W
6. Consideration of an application by the Lake Edgewood Conservancy District for a Flood Control Revolving Fund loan in the amount of \$151,000 for costs associated with the District's establishment and for engineering costs associated with the preparation of the District Plan

DIVISION OF ENTOMOLOGY AND PLANT PATHOLOGY

7. Consideration of preliminary adoption of miscellaneous rule amendments to 312 IAC 18 governing entomology and plant pathology; Administrative Cause No. 09-146E

NRC, DIVISION OF HEARINGS

8. Consideration of recommended report of the Natural Resources Commission with respect to the petition for creation of the Prairie Lakes Conservancy District (LaPorte Circuit Court Cause No. 46C01-0811-MI-569); Administrative Cause No. 09-032C
9. Consideration of report of hearing officer, including findings and proposal to the Natural Resources Commission as to its recommendations to the U.S. Army Corps of Engineers in the matter of petition for rate increase by Hoosier Hills Marina, Inc.; Administrative Cause Number 09-094P
10. Consideration of report of hearing officer, including findings and proposal to the Natural Resources Commission as to its recommendations to the U.S. Army Corps of Engineers in the matter of petition for rate increase by Fourwinds Resort and Marina; Administrative Cause Number 09-093P
11. Consideration of final adoption of amendments to 312 IAC 18-3-18, which governs standards for control of the emerald ash borer, adding area to the quarantine; LSA Document #09-85(F); Administrative Cause No. 08-207E

12. Consideration of final adoption of proposed amendments to 312 IAC 9-3-2, concerning general requirements and licenses for hunting deer, to reorder language for improved clarity, simplicity, and continuity; LSA Document #09-44(F); Administrative Cause No. 08-189D
13. Consideration of final adoption of proposed amendments to 312 IAC 9-3-4 to allow a youth hunter to take either an antlered or antlerless deer during the special youth deer season; LSA Document #09-60(F); Administrative Cause No. 09-019D
14. Consideration of final adoption of proposed amendments to 312 IAC 6 and 312 IAC 10 governing prospecting of hard minerals resources in navigable and nonnavigable waterways; LSA Document #09-80(F); Administrative Cause No. 08-105W
15. Consideration of final adoption of proposed amendments to 312 IAC 6 governing the placement of structures in navigable waters; LSA Document #09-137(F); Administrative Cause No. 08-009L
16. Consideration of Recommendation of Final Action on Readoption of Rule (312 IAC 6) governing navigable waterways; Administrative Cause No. 09-001W (LSA Document #09-152(F))
17. Consideration of permanent appointment of Todd Eubank, Assistant Property Manager, Starve Hollow State Recreation Area and Jackson-Washington State Forest, Vallonia (and Brownstown) Indiana
18. Adjournment

FIELD TRIP

September 22, 2009

10:00 a.m., EDT (9:00 a.m., CDT)

10:00 a.m.: Meet at Prophetstown State Parks Offices. State Parks would provide a map of the property, outline objectives, and define challenges (including the need to complete land acquisition).

10:15 a.m.: Travel from office.

General Order of Tour

(Flexible based upon timing of particular stops and weather or ground conditions):

- A. Historic Prophetstown.
- B. Vulcan Materials Company and plans for a future park lake.
- C. Campgrounds and core park drive-through.
- D. Prophetstown Fen Nature Preserve overview. [Nature preserve officially dedicated by the NRC last November.]
- E. INDOT wetland restoration in mitigation for the Hoosier Heartland Highway Project.
- F. Identification of the significance of cultural resources, including Kethtippecanunk Site archaeology by IPFW

LUNCH

12:00 Noon: Lunch

REGULAR NRC MEETING

12:30 p.m.: Regular NRC Meeting at Tippecanoe Battlefield Museum, 200 Battle Ground Avenue, Battle Ground, Indiana